### **TOWN OF KILLINGLY**

# Killingly Town Hall 172 Main Street, Danielson, CT 06239 PERMANENT BUILDING COMMISSION (PBC)

# REGULAR MEETING MINUTES Wednesday, March 6, 2024 7:00 p.m.

1. Call of the Meeting and Roll Call: Chairman Thomas Weaver called the meeting to order at 7:03 p.m.

Members Present:

Tom Weaver, Kyle Zadora, Stewart Rivers, Dan Toth, Marcel Lussier

Members Absent:

Adam Reynolds (with notification)

Also Present:

Mary Bromm, Community Development Administrator; Kevin Kerttula, BOE Liaison; Mike LoSasso and David Ferris from Antinozzi Associates; Frank Tomcak and Doug

Triba from Downes Construction

2. Citizens Participation:

None

3. Adoption of Minutes:

MOTION (1) made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building Commission approve the February 7, 2024 special meeting minutes as presented

**VOICE VOTE: UNANIMOUS** 

MOTION CARRIED

MOTION (2) made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building Commission approve the February 7, 2024 regular meeting minutes as presented

**VOICE VOTE: UNANIMOUS** 

MOTION CARRIED

MOTION (3) made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building Commission approve the February 27, 2024 special meeting minutes as presented

**VOICE VOTE: UNANIMOUS** 

MOTION CARRIED

#### 4. Unfinished Business:

#### a. KMS RENOVATE AS NEW WITH ADDITION PROJECT:

Mr. Zadora made a statement to the PBC members and others present regarding suspending the rules for the citizen attending the February 27, 2024 meeting. A short discussion with Downes Construction ensued.

Michael LoSasso of Antinozzi provided a presentation of change orders for this project. A spreadsheet of change items, separated by categories was provided to the members. Frank Tomcak of Downes Construction presented a high-level view of how PCO s are created and the number of actual change orders that have moved forward to the PBC.

Discussion ensued regarding future site walks at KMS to include a more structured review of potential change orders.

MOTION (4) made by Mr. Rivers SECONDED BY Mr. Toth that the Permanent Building Commission approve a revised site walk agenda structure to include actual PCO areas to be reviewed

VOICE VOTE: UNANIMOUS MOTION CARRIED

**MOTION (5)** made by Mr. Toth SECONDED BY Mr. Rivers that the Permanent Building Commission approve PCO #083 – Repair to Foundation Wall at Column Line 2.3 for an amount of \$2,103.00 from a back charge to contractor

**VOICE VOTE: UNANIMOUS** 

**MOTION CARRIED** 

- 5. New Business: None
- 6. Other: None
- 7. Correspondence: None.
- 8. Council Member Report:

Mr. Kerttula reported that the Town Council reappointed three people to Boards and Commissions.

9. Adjournment:

**MOTION (6)** made by Mr. Toth SECONDED BY Mr. Rivers that the Permanent Building Commission adjourn the meeting at 7:37 p.m.

**VOICE VOTE: UNANIMOUS;** 

**MOTION CARRIED** 

Respectfully submitted,

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Mary Bromm Staff Liaison